

INVOICE FOR PROFESSIONAL SERVICES: APRIL 2017

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **April/2017**, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
-Work session for the distribution of policies sent by the PRPD, corresponding to the month of March/2017; drafting electronic mails and calls for the follow-up of outstanding issues; revision of documents, organization of the material and drafting related to the TCA Six Month Report; working session in the March/2017's TCA Core Team Agenda. (17.0 hours)	N/A	X	1-6 April	\$2,550.00
Work session for the review of policies, analysis of the activities sent by members of the Core Team for the month of March / 2017 and development of the working agenda (preliminary) with the Office of the Reform, working session for the SMR, review Of General Order 800-801, preparation review of the first draft of the April / 2017 agenda, arrangements for the follow-up and processing of policy reviews, action plan issues, TCA e-mail reading, PRPD, DOJ For the follow-up of substantial matters, work related to the SMR. Working session for conclude the Agenda for its revision of the with representatives of the Office of the Reform, review of self-assessment tools presented by the Office of the Reform, revision of list of policies worked for the report of the SMR and aspects Of the Action Plans necessary for the activities of the following week, revision Work Plan for P.13 (policy). Coordination and delivery of the Policies and General Orders reviewed by the Core Team to the	N/A	X	7 - 13/ April	\$4,500.00

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Reform Office. (30.0 hours)				
TCA Core Team Week	N/A	X	17/April	\$1,300.00
TCA Core Team Week	N/A	X	18/April	\$650.00
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA Core Team Week:				\$1,950.00
TOTAL NUMBER OF BILLABLE HOURS (47.0 @ \$150):				\$7,050.00
TOTAL TO BE BILLED:				\$9,000.00
TOTAL HOURS WORKED "PRO BONO": 00.00 HOURS				

INVOICE PRESENTED BY:

 LINDA V. NAVEDO CORTÉS
 TCA Core Team
 April 27, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: _____, 2017

Rafael E. Ruiz
610 Pleasant St
Canton, MA 02021
Phone 617-759-9156

INVOICE

2017-03

DATE: 4/30/17

TO:

TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

FOR:

Services on: April 1st - April 30th

Description	Hours	Rate	Amount
Monday April 17 th - TCA Office meetings; PRPD HQ meet with Traffic Bureau		\$ 1,300/day	\$1,300.00
Tuesday, April 18 th - Meet with DOT, and PRPD HQ with Traffic Bureau		\$ 1,300/day	\$1,300.00
Wednesday, April 19 th - PRPD Reform CIC Manual Discussion; TCA Office		\$ 1,300/day	\$1,300.00
Thursday, April 20 th - Site Visit to Bayamon/Buchanan Traffic Bureau		\$ 1,300/day	\$1,300.00
Friday, April 21 st - TCA Office meetings and report writing as per TCA		\$1,300/day	\$1,300.00
April 1 st thru April 30, 2017:			
CIC (Criminal Invest Ctr) Manual 3 hrs.			
Prepare report and analysis for CIC Manual 2 hrs.			
DOT General Order Annual Review 4 hrs.			
Prepare report/analysis for DOT Annual review 3 hrs.			
Adm Order Intervenciones Vehiculares (M/V Stops, Pursuits) 4 hrs.			
Prep report/analysis for Intervenciones Vehiculares 2 hrs.			
TOTAL HOURS WORKED 18 hrs.			
TOTAL HOURS BILLED	17.33	\$150/hr.	\$2,600.00
TOTAL BILLED			\$9,100.00



Rafael E. Ruiz

Date: 04/30/2017

OK [Signature] 5/5/2017

INVOICE FOR PROFESSIONAL SERVICES: APRIL 2017

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCAPRCT@GMAIL.COM

A: **TCAPR, LLC**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of April 2017, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York: Review of legal memoranda and materials related to DPS, correspondence with TCA, (10.0 hours)	X	N/A	Saturday-Sunday, April 1-2, 2017	(10 hours @ \$150 = \$1,500)
Work from New York: Conference call, review of materials (2.0 hours)	X	N/A	Monday-Tuesday, April 3-5, 2017	(3 hours @ \$150 = \$450)
Work from New York: Review of policies: DV, NIBRS, Transgender, CIC (11.0 hours)	X	N/A	Saturday-Sunday, April 7-8, 2017	(11 hours @ \$150 = \$1,650)
Work from New York: Review of prep documents for core team week, review of memoranda with TCA, (6.0 billable hours and 4.0 non-billable hours)	X	N/A	Saturday-Sunday, April 15-16, 2017	(6 hours @ \$150 = \$900)
Work from Puerto Rico: TCA agenda, meetings, review of team memoranda, action plans, work on documents for semi-annual report (32 billable hours; 8.0 non-billable hours for Sunday April 23)	N/A	X	Thursday-Sunday, April 20-23	(1,300 @ 3 days = \$3,900)

<u>TASK PERFORMED AND HOURS WORKED:</u>	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Review of materials for semi-annual report, review of new polies, assign tasks to core team (5.0 billable hours and 9.0 non-billable hours)	X	N/A	Saturday-Sunday, April 29-30, 2017	(5 hours @ \$150 = \$750)
TOTAL HOURS WORKED: 84.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (3 days, 32 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (35 HOURS @ \$150):				\$5,250
TOTAL TO BE BILLED:				\$9,100

INVOICE PRESENTED BY:

Marcos Soler
 MARCOS F. SOLER
 TCA Core Team
 April 30, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

ds *ef* *5/5/2017*

Date: _____, 2017.

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

April 30, 2017

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 100
San Juan, Puerto Rico 00918

INVOICE # 035
FOR PROFESSIONAL SERVICES RENDERED APRIL 2017

Monday, April 17, 2017 TCA Office re: meetings
PRPD Headquarters re: meetings

Tuesday, April 18, 2017 PRPD Headquarters re: meetings

Wednesday, April 19, 2017 PRPD Headquarters re: meetings

Thursday, April 20, 2017 Site Visit Arecibo Area (Transit)

Friday, April 21, 2017 TCA Office re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

April 1-30 Reviewed PRPD's Final Draft on General Order, Chapter 100, Section 117, Reorganization of the Division of Special Weapons and Tactics (SWAT) 2.5 hrs.
Prepared comments on the above 1.5 hrs.
Reviewed PRPD's General Order Chapter 600, Section 623 Police Pursuits (Annual Review) 2 hrs.
Prepared comments on the above. 1.5 hrs.
Reviewed PRPD's CIC Manual Nine 1.5hrs.
Prepared written comments on the above 2 hrs.
Reviewed PRPD's CIC Manual Chapter Eleven 2 hrs.
Prepared written comments on the above 2.5 hrs.

Reviewed PRPD's CIC Manual Chapter Twelve 2 hrs.
Prepared comments on the above 2 hrs.
Researched/studied Highway/Traffic Bureaus in police organizations
throughout the United States in preparations for review of PRPD's
Traffic Bureau 3 hrs.
Conferred with Core Team on the above issue via conference calls/
emails 2 hrs.

TOTAL HOURS: 24 HOURS 30 MINUTES.

BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO BONO = 7 HOURS 10 MINUTES

TOTAL: \$9100

[Handwritten signature]
OK *[initials]* 5/5/2017

Alan C. Youngs
5552 W Lakeridge Road
Lakewood, CO 80227

April 30, 2017

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED APRIL 2017

Monday, Apr 17, 2017	TCA Office re: meetings PRPD Headquarters re: meetings
Tuesday, Apr 18, 2017	Police Headquarters re: meetings
Wednesday, Apr 19, 2017	Police Headquarters re: meetings
Thursday, Apr 20, 2017	Site Visit Arecibo Area (Transit)
Friday, Apr 21, 2017	TCA Office re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

Apr 1-30	Reviewed PRPD's policy on recruitment, selection, and hiring of Cadets 2 hours Prepared comments on the above – 1.5 hours
	Reviewed PRPD's General Order on Management and Control of Crowds 3 hours Prepared comments on the above - 2 hours
	Reviewed PRPD's CIC Manual, Chapter Two – 1.5 hours Prepared comments on the above - 2 hours
	Reviewed PRPD's CIC Manual, Chapter Three – 2 hours Prepared comments on the above – 2.5 hours
	Reviewed PRPD's CIC Manual, Chapter Twelve – 2 hours

Researched/studied Highway/Traffic Bureaus in police organizations
throughout the United States in preparation for review of PRPD's Traffic
Bureau – 3 hours

Conferred with Core Team on the above issue via conference calls/emails
2 hours

Prepared questions for PRPD Traffic Bureau - 3 hours

TOTAL HOURS: 26 HOURS 30 MINUTES.

BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO BONO = 9 HOURS 10 MINUTES

TOTAL: \$9100

OK *[Signature]* 5/5/2017

INVOICE FOR PROFESSIONAL SERVICES; APRIL 1 – APRIL 30, 2017
SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of April 2017 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site PR to meet with TCA and PRPD		3.625		4750.00
Review and comment on latest version of V2A Para, 13 Staffing Study Proposal, analyze, propose recommendations (4/3)	1.75		4/1 - 30	262.50
Review Action Plan Task Status, draft status on tables for 6 month report (4/3, 7, 11, 12, 13, 19, 23, 24)	13.75			2062.50
Review AP overlap with IT with Romero, Ruiz, (4/12, 13)	1.25			187.50
Planning and communication; April agenda development, interview planning, cross-reference action items, Transit Project with Monitor and core team (4/12, 17, 22, 23)	3.5			525.00
Translate, review, comment, recommend changes and forward CIW Use and Management Manual, review and coordinate with DoJ (4/13)	4.25			637.50
Translate, review, assess and make recommendations on PRPD Computer Mgmt and Use manual (4/14, 16, 17)	4			600.00
TCA team meeting by phone (4/17)	0.5			75.00
Review DOJ Comments to CIW policy (4/18)	0.5			75.00
coordination with John, Al and Alex via email and telcon re; tables, traffic study and extensive training to be done by the Academy (4/22, 24)	0.75			112.50
Total hours US	30.25			
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300			3.625	\$4,750

TOTAL OF BILLABLE HOURS @ \$150	30.25	\$4,538
TOTAL EXPENSE		\$9,288
LESS TOTAL OF HOURS NOT BILLED "PRO BONO" (HRS)	1.25	-187.50
	FEE	\$9,100

INVOICE PRESENTED BY:

____//Signed//____

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE_____

ARNALDO CLAUDIO, TCA, President

o/c *[Signature]* 5/5/2017

Del Carmen Consulting, LLC

3051 Trevino, Grand Prairie, Texas. 75054

TCA PR Corporation

Date: 4/20/17
Invoice #785527

Date	Description	Quantity	Amount	T	Total
4/4/17	Reviewed content and performed research to complement review of Capitulo 1 (Querellas Criminales). Start Time: 9:30 AM Stop Time: 4:15 PM	6.7500	150.00		\$1,012.50
4/5/17	Reviewed capitulo 1 and completed review of Querillas Criminales. Start Time: 10:15 AM Stop Time: 4:30 PM	6.2500	150.00		\$937.50
4/7/17	Began process of reviewing Junta de Evaluaciones Especializadas and reviewed research. Start Time: 10:30 AM Stop Time: 4:15 PM	5.7500	150.00		\$862.50
4/9/17	Reviewed junta de Evaluacion de las Divisiones Especializadas and referenced research. Start Time: 2:30 PM Stop Time: 9:30 PM	7.0000	150.00		\$1,050.00
4/10/17	Completed review of Junta de Evaluacion de Divisiones Especializadas. Reviewed research and provided comments. Start Time: 7:30 AM Stop Time: 3:15 PM	7.7500	150.00		\$1,162.50
4/17/17	Day 1 in Puerto Rico. Spent the afternoon on matters related to the policy review process. Further, met with team members to discuss study on traffic unit. Prepared for items on the agenda for the next few days. Start Time: 2:00 PM Stop Time: 6:00 PM	4.0000	162.50		\$650.00
4/18/17	Day 2 in Puerto Rico. Participated in meeting at the PRPD headquarters. Conducted interview sessions on budgets, acquisition of supplies, and contracts. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	162.50		\$1,300.00
4/19/17	Day 3 in Puerto Rico. Met with attorneys from PRPD to discuss my review of policy on querillas criminales. Discussed also policy on assignment of specialized personnel. Worked on report on specialized unit assignments. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	162.50		\$1,300.00
4/21/17	Started draft of traffic unit report. Start Time: 12:00 PM Stop Time: 5:30 PM	5.5000	150.00		\$825.00

Subtotal:	\$9,100.00
Invoice Amount:	\$9,100.00

OK by 5/5/2017

Federico Hernández Denton

Ave. Arterial Hostos #239
 Edificio Capital Center
 Torre Sur PH – I Ofic.1201
 Hato Rey, Puerto Rico 00918
 Tel. (787) 751-8000

April 5, 2017.

TCA
 Edificio World Plaza
 268 Avenida Muñoz Rivera
 San Juan, Puerto Rico 00919

Invoice for Professional Services

TCA		
Date	Description	Hours
4-03-2017	Reading and analysis of PC 741 creating the Department of Public Security.	3
4-03-2017	Meeting with Attorney Bazán to analyze the new law creating the Department of Public Security	5
4-05-2017	Revision of Comments for the TCA concerning the Bill creating the Department of Public Security.	4
4-05-2017	Meeting at TCA's Office with Attorneys Bazán and Baralt and Eric Guzmán to prepare memorandum with analysis of bill creating the Department of Public Security	5.75
4-06-2017	Final revision of Memorandum analyzing the bill to restructure the security agencies and create a Department of Public Security.	2.5
4-07-2017	Meeting with TCA to discuss memorandum about the Department of Public Secretary	1
4-16-2017	Analysis of General Order regulating the transfers in PRPD and preparation of memorandum.	3
4-19-2017	Meeting with TCA	2
4-19-2017	Meeting with TCA and Antonio Bazán Public Hearing of May.	2
4-24-2017	Meeting with Attorney Bazán to plan TCA's presentation of TCA in the public hearing of May 22.	2
4-26-2017	Conference with TCA, M. Soler and Bazán regarding GRUPOCORPO's letter to Governor.	1.5

TOTAL BILLED HOURS:	31.75
TOTAL:	\$3,968.75

Federico Hernández Denton, Esq.
f.hernandezdenton@gmail.com

OK [Signature] 5/5/2017

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

April 28, 2017

Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2017-04**

Sir:


The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of April, 2017.

Date(s)	Hour(s)	Matter/Research/Legal Advice
4/03/2017	4.5 hrs. 1:30 to 6:00 pm	Meeting at TCA's Office with Constitutional Counsel Hernandez Denton and Guillermo Baralt. Attorney/Client Privilege Matter
4/03/2017 to 4/04/2017	2.5 hrs. 11:30 pm to 2:00 am.	Redaction of document/privilege matter (Workhorse)
4/05/2017	.5 hr. 11:30 am to 12:00 Noon	Review, Advice and Comments to Annual Review of Police Pursuits and Redline on SWAT
4/05/2017	4.5 hrs. 1:30 to 6:00 pm	Meeting at TCA's Office with Constitutional Counsel Hernandez Denton and Guillermo Baralt Attorney/Client Privilege Matter
4/06/2017	1.5 hrs. 5:30 to 7:00 pm	Review, Advice and Comments of CIC-9, CIC-11 & CIC-12
4/11/2017	.5 hr. 11:00 to 11:30 pm	Review, Advice and Comments of DOT (Ruiz)
4/12/2017	.5 hr. 6:30 to 7:00 pm	Review, Advice and Comments of Chapter 1 (Del Carmen)
4/14/2017	.5 hr. 11:00 to 11:30 am	Review, Advice and Comments of CIC Operational Manual Chapters 2 & 3, GO on Management of Crowd Control & Redline GO Recruitment (Young)
4/15/2017	1.75 hrs. 12:00 N to 1:45 pm	Review, Advice and Comments of CIC Manual Chapters 4 & 7 (Ruiz) and Board of Evaluation for Specialized Divisions (Del Carmen)

4/17/2017	1.5 hrs. 1:30 to 3:00 pm	Meeting at PRPD Headquarters-Presentation of Power Point
4/18/2017	2.5 hrs. 1:30 to 4:00 pm	Meeting at PRPD-Contract Procedures-Legal Office-Interviews
4/19/2017	2:00 hrs. 9:00 to 11:00 am	Meeting at PRPD – PRPD Reform Attorneys and USDOJ-Property Crimes and CIC Manual
4/20/2017	3.5 hrs. 9:00 am to 12:30 pm	Visit to three units of PRPD highway and expressway patrol in Arecibo. Interviews conducted
4/21/2017	1:0 hrs. 2:00 to 3:00 pm	PRPD Headquarters-Paragraph 253
4/28/2017	27.5 hrs. Total hrs. billed	27.25 hrs. x \$125.00= \$3,406.25

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the “Attorney/Client Privilege” as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

OK  5/5/2017

Antonio R. Bazán González, Esq.

LEGAL FEES AND PROFESSIONAL SERVICES INVOICE
FOR THE PERIOD ENDING ON 04/27/2017

From: Guillermo A. Baralt Miró, Esq.
2070 Calle 1 Apdo. 215B
Guaynabo, Puerto Rico 00966
guillermobaralt@outlook.com
(787)236-0645

To: TCA Corp.
268 Muñoz Rivera,
World Plaza, Suite 1001
San Juan, PR 00961

DATE: April 27, 2017

Date	Hours	Service Rendered
4/5/2017	1:00AM - 6:00PM	Upon the TCA's request, met with TCA's staff attorneys and the TCA Exec. Director to discuss bill creating "Departamento de Seguridad Pública."
	7:00AM - 11:00PM	Worked on draft of the DSP Document.
	(9)	
4/6/2017	6:00AM - 9:00PM (3)	Worked on last version of the TCA's Analysis on DSP Bill.
4/7/2017	9:00AM - 1:00PM	Began Drafting the TCA's Review of the Redline Version of Chapter X, CIC. Manual
	2:00PM - 6:00PM	Additional Research Regarding Applicable Jurisprudence regarding Evidence in our Jurisdictions for purpose of emphasizing importance of previous TCA Recommendation.
	(8)	
4/8/2017	10:00AM - 2:00PM	Began a line by line reading of the redline version of the document with the previous version to see which recommendation, if any, were adopted.
	3:00PM - 5:00PM (6)	Finished initial draft on the TCA's review of Redline Version of Chapter X.
4/10/2017	9:00AM - 12:00PM	Consulted with TCA's staff on course of action to take for recommendation on "Redline" version of Chapter X.
	2:00PM - 6:00PM (7)	Wrote additional recommendations to the TCA's Review of Chapter X of the CIC Manual.
4/11/2017	9:00AM - 1:00PM	Researched Laws governing Traffic and Motor Vehicles in Puerto Rico, and corresponding Manuals and Procedures for PRPD's traffic unit. This included material from other Local Agencies.
	2:00PM - 6:00PM (8)	Began drafting a Set of guidelines for the TCA's survey for Technical Assistance on the Traffic Bureau.
4/12/2017	12:30PM - 6:30PM (6)	Produced around 40 items or criteria of things to be examined for the visits to be carried out on the TCA's Core Team visit.
4/17/2017	9:00AM - 1:00PM	TCA's Core Team Week. Opening meeting. Organized all material for the Traffic Audit. Met with members to discuss all the areas to be surveyed. Methodology for Survey was developed.
	1:00PM - 3:00PM	Met with the Traffic Unit at PRPD's Headquarter for formal introductions, presentation on the division, and preparation for onsite surveys.
	3:00PM - 6:00PM (9)	Met with Core Team to finalize discussion on methodology of TCA's onsite review.

LEGAL FEES AND PROFESSIONAL SERVICES INVOICE
FOR THE PERIOD ENDING ON 04/27/2017

4/18/2017	9:00PM - 12:00PM	Met with Capt. Rivera of the Traffic Unit to discuss budget allocation and acquisition.
	1:00PM - 6:00PM (9)	During the afternoon, met with Capt. Rivera of the Traffic Unit to have a discussion on the distribution of Human Resources through the unit.
4/19/2017	10:00AM - 6:00PM (8)	Discussed the "Redline" Version of the TCA's Review on Chapter X. Met with Dr. Del Carmen and Col. Claudio, TCA, created the outline structure of the report to be written according to the required exercises.
	8:30AM - 12:00PM 1:00PM - 5:30PM (8)	Onsite Visit Bayamón Norte Patrullas de Carretera & División de Alcohol, Radar y Fotómetro Onsite Visit Highway 22 Division (Buchanan) Compiled all necessary information for purpose of Report Writing and made list of subject areas to include in report/recommendations.
4/21/2017	9:00AM - 12:00PM	Met with Commander Santiago to correlate information produced throughout all onsite surveys. Met with Reform Office Staff to discuss outstanding Policies.
	1:00PM - 6:00PM (8)	Met with TCA's Core Team. 253 Meeting.
4/22/2017	10:00AM - 3:00PM	Worked on additional research for Report on TCA's Technical Assessment Traffic Unit.
	5:00 PM - 7:00 PM (7)	Began Writing Report on Assessment and Recommendations for the Traffic Bureau. - General Overview Section
4/23/2017	10:30AM - 2:30PM	(cont.) Report on Assessment and Recommendations for the Traffic Bureau - Background / Introduction
	4:00PM - 6:00PM	Began Section on Assessment of all areas that fell within the Scope of the Review.
	8:00PM - 10:00PM (8)	
4/24/2017	12:00AM - 4:00PM 6:00PM - 10:00PM (8)	(cont.) Assessment Section for the Traffic Bureau
4/25/2017	9:00AM - 12:00PM	(cont.) Assessment Section
	2:00PM - 8:00PM (9)	Finalized Assesment Section. Began General Recommendations all areas.
4/26/2017	9:00AM - 12:00PM	(cont.) General Recommendations all areas.
	1:00PM - 4:00PM	
	6:00PM - 7:00PM (7)	
Total	128	
Rate Per Hour (\$)	20.00	
Total:	2.560	

LEGAL FEES AND PROFESSIONAL SERVICES INVOICE
FOR THE PERIOD ENDING ON 04/27/2017

Guillermo A. Baralt Miró, Esq.

ols R.G. 5/5/2017

April 27, 2017
Date

*This invoice for services commissioned by T.C.A. Corp. and rendered by attorney Guillermo A. Baralt Miró contains information that is privileged, and, unless waiver provided, T.C.A. Corp reserves all rights to publish or otherwise disseminate the content of the work produced. T.C.A. Corp reserves any other rights regarding the confidentiality of this information, to the extend allowed by State and Federal statutes.

INVOICE 0122

4/20/2017

RAUL F TORRES

PO Box 388

Las Piedras PR 00771

TCAPR Corp

World Plaza

268 Muñoz Rivera 1001

San Juan PR 00918-1921

DETAILS**LINE TOTAL**

Professional services (transportation) rendered during

900.00

the week of Apr 15-Apr 22, 2017 to TCA Core Team,

which includes the following:

- Transportation from and to airport/hotels

- Transportation services to municipalities

(TCA Office, and Headquarters in Hato Rey, Arecibo)

Total Hours Worked: 85 hrs

Discount

Net Total

\$900.00

Tax

USD TOTAL

\$900.00

ols RF 5/5/2017

OTHER INFORMATION

Phone: 787.391.9630

Email: rf.torres@yahoo.com

Raul for 56.112

Eureka Gas Station

0000
Las Piedras, PR 0000
0000
0

Date: 4/15/2017 6:11 PM

Cashier: marylyz j rosa

Trans No. 61475

Batch No. 316

Qty UPC/PLU Description

Regular [3]		
39.894	\$0.627	\$25.01

Subtotal: \$25.01

Impuesto: \$0.00

Total: \$25.01

Tendered: \$25.01

Change: \$0.00

Recibo

WELCOME TO
OUR STORE

Qty	Amount
Empty CA#01	40.00
Sub Total	40.00
ESTATAL	0.00
MUNICIPAL	0.00
TOTAL	40.00
CASH \$	40.00

THANKS, COME AGAIN

REC# 0001 CSH# 004 DR# 01 TRAN# 15807
04/24/17 22:41:19 ST# AB101

Eureka Gas Station

0000
Las Piedras, PR 0000
0000
0

Date: 4/21/2017 5:11 AM

Cashier: Jesenia Delgado

Trans No. 65686

Batch No. 338

Qty UPC/PLU Description

Regular [5]		
7.974	\$0.627	\$5.00

Subtotal: \$5.00

Impuesto: \$0.00

Total: \$5.00

Tendered: \$20.00

Change: \$15.00

Recibo

TO GO STORES
GURABO
VP13007411001
Gurabo

PR

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #02		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1026008
CSH: 9 04/07/17 15:19:59

56,607.8

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: the control group (CG) and the experimental group (EG). The CG was divided into two subgroups: the control group (CG) and the control group (CG). The EG was divided into two subgroups: the experimental group (EG) and the experimental group (EG). The subjects were divided into two groups: the control group (CG) and the experimental group (EG). The CG was divided into two subgroups: the control group (CG) and the control group (CG). The EG was divided into two subgroups: the experimental group (EG) and the experimental group (EG).

$\frac{1}{n} \sum_{i=1}^n \frac{1}{x_i} = \frac{1}{\bar{x}}$ if and only if $x_1 = x_2 = \dots = x_n$.

100 90 80 70 60 50 40 30 20 10 0
 0 10 20 30 40 50 60 70 80 90 100
 0 10 20 30 40 50 60 70 80 90 100
 0 10 20 30 40 50 60 70 80 90 100

[illegible]

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

Ford
Rail 56,374.4

1000
Las Piedras.PR 0000
1000

Cashier: sujeiry

Batch No. 343

Regular (5)	\$25.00
9.872	\$0.627

mpuesto: \$0.00

rendered: \$25.00

ecibo

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840.

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$\frac{1}{2} \left(\frac{1}{2} \right) = \frac{1}{4}$

1. RESEARCH 2. REPORT 3. CONCLUSION 4. RECOMMENDATION

100

[illegible]

PR

PREPAID RECEIPT

| Description | Qty | Amount |
|---------------|-----|--------------|
| ----- | --- | ----- |
| PREPAY CA #05 | | 20.00 |
| | | ----- |
| Subtotal | | 20.00 |
| Tax | | 0.00 |
| TOTAL | | 20.00 |
| CASH \$ | | 20.00 |

GRACIAS,

Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1028870
CSH: 9 04/20/17 17:43:53



Recibo de Recarga

www.autoexpresos.com
 1-888-688-1010
 Plaza Caguas Norte, Carril 11
 Cajero: 1913
 04/16/17 02:41:37

Numero de Cuenta: AC 03579521
 Cantidad de Pago: \$ 20.00
 Metodo de Pago: Mastercard 5849
 Balance: \$ 25.75

*** Balance puede no reflejar transacciones en proceso ***

Recarga automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpresos.com

DATA FOOD AND GAS SERVICE
 AVE. FERNANDEZ JARDOS 1056 SAN JUAN
 SAN JUAN
 DATE: APR 15, 2017 TIME: 14:47:57
 BATCH: 000146 TERMINAL ID: 87000010 PLASANT ID: 30810126001

PREPAID CASH

PP NUMBER: 627007040714136
 AUTH. CODE: 04105 INVOICE: 025003
 TRACE: 0004479
 TOTAL: \$ 20.00

SIGNATURE: _____

APPROVED
 11.55

CARDHOLDER AUTHORIZES RECEIPT OF CASH
 AND/OR SERVICE IN THE AMOUNT OF THE TOTAL
 SPEND HEREON AND AGREES TO PERFORM THE
 OBLIGATIONS SET FORTH IN THE CARDHOLDER'S
 AGREEMENT WITH THE ISSUER

CUSTOMER COPY
 Gracias por su patrocinio

Recibo de Recarga

www.autoexpresos.com
 1-888-688-1010
 Plaza Caguas Norte, Carril 13
 Cajero: 1948
 04/16/17 00:08:55

Numero de Cuenta: AC 03579521
 Cantidad de Pago: \$ 10.00
 Metodo de Pago: Mastercard 5849
 Balance: \$ 12.20

*** Balance puede no reflejar transacciones en proceso ***

Recarga automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpresos.com

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

7573

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 15-4 20 17

CCION _____

NÚM. _____

CASH ☒CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBÍ _____

TOTAL

20.00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

07553

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 15-4 20 17

SR. _____

DIRECCION _____

TAB. NÚM. _____

CASH ☒CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBÍ _____

TOTAL

20.00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

07380

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 03-30 20 17

SR. _____

DIRECCION _____

TAB. NÚM. _____

CASH ☒CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBÍ _____

TOTAL

20.00



AUTOCENTRO

Compra Confiado

1090 Muñoz Rivera Avenue
San Juan, Puerto Rico 00927
751-9110



01011TOCS462290

CELL: 787-556-4501

| | | | | | | |
|---|--|---|----------------------|------------------|--------------------------|---------------------------|
| CUSTOMER NO
140580 | | ADVISOR
EDGARDO RIVERA CRU 98555 | | TAX NO.
5465 | SERVICE DATE
04/25/17 | INVOICE NO.
TOCS462290 |
| TCA PR CORP
SAN JUAN
SAN JUAN, PR 00918 | | CAR TYPE
IVU-032 | PRICE
12,977 | COLOR
BLANCO/ | STOCK NO. | |
| | | YEAR/MAKE/MODEL
15/TOYOTA TRUCK/HIGHLANDER/4DR FWD V | DELIVERY DATE | | DEALER'S LICENSE | |
| | | VEHICLE ID NO.
5 T D Y K R F H 2 F S 1 0 1 4 3 3 | SELLING DEALER'S NO. | | PRODUCTION DATE | |
| REFERENCE PHONE
787-556-4501 | | BUSINESS PHONE | | DATE
04/25/17 | REPRINT# 1 | |
| | | COMMENTS | | MO: 12977 | | |

TOTALS

GRACIAS POR CONFIAR EN NOSOTROS

NUESTRO COMPROMISO ES BRINDAR UN SERVICIO DE EXCELENCIA, SI SU EXPERIENCIA NO ES ASI FAVOR DE COMUNICARSE AL (787) 999-9112 SERVICIO AL CLIENTE O POR EMAIL MARIMER.MARTINEZ@AUTOCENTROPR.COM

AVISO IMPORTANTE: SABIA USTED QUE DEBE REVISAR LA PRESION DE LAIRE DE SUS GOMAS CADA DOS SEMANAS O AL MENOS UNA VEZ AL MES EL MANEJAR CON UNA PRESION INCORRECTA REDUCE LA VIDA UTIL DE SUS GOMAS. PUEDE REFERIRSE A SU MANUAL DE USUARIO.

PARA NOSOTROS ES UN PLACER SERVIRLE. AGRADECEMOS QUE CONTESTE NUESTRA ENCUESTA. VISITE [HTTP://SURVEY.MEDALLIA.COM/VSS](http://survey.medallia.com/vss)

| | |
|-------------------------|--------------|
| TOTAL LABOR.... | 60.58 |
| TOTAL PARTS.... | 47.30 |
| TOTAL SUBLET... | 0.00 |
| TOTAL G.O.G.... | 0.00 |
| TOTAL MISC CHG. | 4.42 |
| TOTAL MISC DISC | 30.00 |
| TOTAL TAX..... | 9.47 |
| TOTAL INVOICE \$ | 91.77 |

BC RR310
CE



AUTO CENTRO TOYOTA
AVE MUÑOZ RIVERA NUM 1098 RIO PIEDRAS
SAN JUAN
ATE TIME HOST
PR 25.17 11:37:16 ATH
ATCH TERMINAL ID PERMANT ID
00219 30V31707 4549712873679

CASH SALE

CASH CHK

ATH. CODE: 665053 INVOICE: 000538
TRACE :000248

| | | |
|------------|----|-------|
| AMOUNT: | \$ | 82.30 |
| State TAX: | \$ | 8.64 |
| Sales TAX: | \$ | 0.83 |
| TOTAL: | \$ | 91.77 |

CONTROL: 4CFCV-XL6VJ
ET

- NO SIGNATURE REQUIRED -

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

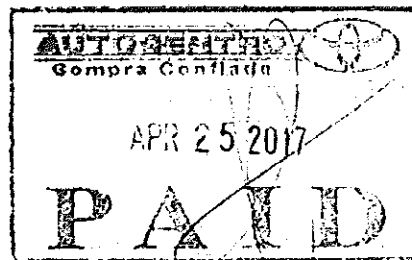
CUSTOMER COPY

Gracias por su patrocinio

CUSTOMER COPY

[END OF INVOICE] 11:33am

Reynolds and Reynolds EMVATIVITY SP02153 Q 137 051



CENTROPIEZAS PLUS CAGUAS
CARR 189/KM 2 8
CAGUAS, PR. 00727
787-296-1870

CASH SALE

Batch #: 360
04/07/17 14:35:40
APPR CODE:
Trace: 0
Cash Sale

REF#: 00000085

BASE AMOUNT \$5.00
STATE TAX \$0.53
MUNICIPAL TAX \$0.05
TOTAL \$5.58

CONTROL: 1WZFO-1RFR
EG

APPROVED

PROCESSOR ID 00411850017
THANK YOU / GRACIAS

CUSTOMER COPY

CENTROPIEZAS PLUS

"PIEZAS PARA AUTOMOVILES EN GENERAL"
• AMERICANOS • JAPONESES • EUROPEOS

8067167

CENTROPIEZAS PLUS CAGUAS 2
ARR. 189 KM. 2.8 AMERICAN PLAZA SHOPPING CENTER, CAGUAS
LUNES A SABADO 7:30AM A 5:00PM
Tels. (787) 286-1870 286-1935 Fax (787) 286-1975

Prt:PR049
Term:NET112
User:cpedl
Loc: 10
Page: 1
Codes:4
Sisa:0

Cust : 0

CASH INVOICE:486075
Order:04/07/2017 2:36PM
Ship :04/07/2017 2:36PM

| DESCRIPCION | DEPOSITO | PRECIO LISTA | PRECIO VENTA | EXTENSION |
|-----------------------------|----------------|--------------|------------------|-----------|
| EXT. 378 DR A B | | 7.00 | 5.00 | 5.00 |
| only Sales Tax) Tax Amount: | | | | |
| only Sales Tax) Tax Amount: | | | | |
| ash VISA 5.58 | | | | |
| | | 7.00 | 5.00 | 0.58 |
| LABOR | TOTAL DEPOSITO | TOTAL LISTA | PAGUE ESTE TOTAL | |
| | | | \$ 5.58 | |

FIRMA AUTORIZADA DEL CUENTE

DEPARTAMENTO DE HACIENDA RECIBO DE PAGO

TERMINAL: 534 RECIBO: 1709408200409
 CAJERO: TLS8077 COLECTORIA: 82
 04/04/2017 14:27 PM

NOMBRE: TCA PR CORP

FECHA DE PAGO: 04/04/2017
 CONCEPTO: COMPROBANTES GENERALES

CLAVE: 2024 USO TAB.VEH.MOTOR- 10.00
 TOTAL PAGADO: \$10.00

INSTRUMENTOS DE PAGO:
 EFECTIVO 10.00

FOTOCOPIE: PIERDE LEGIBILIDAD

2

DEPARTAMENTO DE HACIENDA RECIBO DE PAGO

TERMINAL: 534 RECIBO: 1709408200408
 CAJERO: TLS8077 COLECTORIA: 82
 04/04/2017 14:26 PM

NOMBRE: SELLO

FECHA DE PAGO: 04/04/2017
 CONCEPTO: SELLOS RENTAS INTERNAS

CLAVE: 5120 DERECHOS-CERTIFICA 10.00
 SELLOS

| CATEG | CANTIDAD | PRECIO | TOTAL |
|---------------|----------|---------|-------|
| REN/INT. | 1 | 10.00 | 10.00 |
| TOTAL PAGADO: | | \$10.00 | |

INSTRUMENTOS DE PAGO:
 EFECTIVO 10.00

2FOTOCOPIE: PIERDE LEGIBILIDAD

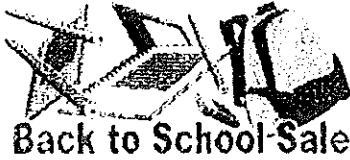
R.G. : ORDER STORE 537
 242
 3/30/17 6:27PM
 CREDIT SALE
 7 SPC/FULL 5.99
 /BEX
 1 *1/02/M2 .00
 1 *1/02/M2 .00
 1 *1/02/M2 .00
 1 *00/01E .00
 1 *4/RTG .00
 1 NO UP/21 .00
 1 4EP/1 .00
 SUBTOTAL 5.99
 STATE TX .53
 CITY TX .06
 ENT-IN TOTAL 6.58
 CASH TEND 6.58
 CHARGE .00
 EN PTE. LO. OBRIGOS SU PENSION.
 RECIBA 2 PRESENTAS GRATIS AL COMPRAR
 1 COMPLETADO Y PEPET 1632 EN SU
 PROXIMA VISITA. TIENE 7 DIAS PARA
 LLEVAR EN VISITA EL INTERNET.
 *MAY. ASESORAMIENTO. COM
 MENTE EL NUMERO QUE LE DA EL SISTEMA
 AQUÍ: VALIDO POR 21 DIAS
 GRACIAS POR SU VISITA!

José

SERVICIO CENTRO
LAS PALMASREG. 04/07/2017 10:58
ZONA MA. ORDEN 2
01-1

| | |
|----------------|---------|
| 1. INSTRUCCION | \$11.00 |
| II | \$11.00 |
| CASH | \$11.00 |

Back to School



Back to School Sale

BARBOSA
AUTO PARTSPHONE
939-336-8002MAIL
barbosaautoparts@gmail.comWEB
barbosaautoparts.comADDRESS
339 Calle Peñón Rodríguez
Esq. Barbosa Villa Palmeres
San Juan, PR 00916

INVOICE TO

INVOICE

PAYMENT METHOD (CHOOSE)

| | |
|-------------|-------------|
| Visa | Cash |
| Master Card | Bank Trans. |

STATUS

| |
|---------|
| Paid |
| Pending |

Vin#

Jeep

2014

MAKE
MODEL

Compass

| ITEM ID | ITEM DESCRIPTION | UNIT PRICE | QUANTITY | TOTAL PRICE |
|---------|------------------|------------|----------|-------------|
|---------|------------------|------------|----------|-------------|

| | | | | |
|---|-------------------------------|--|--|---------|
| 1 | Bateria interstate
SBKRG-T | | | \$46.00 |
|---|-------------------------------|--|--|---------|

Estado \$4.83

mun \$4.46

1 Año de garantía Total \$51.29

Core + \$20.00

\$71.29

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

| | | |
|-----------|--|----------------------------------|
| FECHA | 10-4 | 2017 |
| SR. | | |
| DIRECCION | | |
| TAB. NÚM. | CASH <input checked="" type="checkbox"/> | CRÉDITO <input type="checkbox"/> |

| | | |
|---|----|----------|
| LITROS DE GASOLINA | | |
| QTOS. DE ACEITE | 35 | |
| FILTRO | | |
| ENGRASE | | |
| LAVADO | | |
| LAVADO MOTOR | | |
| INSPECCION | | |
| FLUSHING | | |
| TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION | | |
| RECIBI | | TOTAL 35 |

IS
PERO

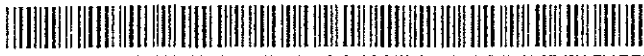
| | |
|--------------|--|
| Sub Total | |
| Tax Rate () | |
| Total | |
| Discount () | |
| Grand Total | |

D

OS LO QUE OTROS NO PUEDEN



GOBIERNO DE PUERTO RICO
DEPARTAMENTO DE TRANSPORTACIÓN Y OBRAS PÚBLICAS
DIRECCIÓN DE SERVICIOS AL CONDUCTOR
PERMISO PARA VEHÍCULOS DE MOTOR O ARRASTRES



2015 TOYOTA HIGHLANDER LIMITED

Automóvil(Privado) , Auto Privado

Descripción y Clasificación de Vehículo

11451920

22ago2015

Registación

Fecha Registro

IVU032=====

11489265

Tablilla

Título

2015 Año TOYT Marca HGH Modelo BLA Color * 4 Puertas * 6 Cilin * 270 Cab Fuerza

5TDYKRFH2FS101433

VIN (Número de Serie)

FJ0013

Peso Desc.

0

Capacidad de Carga

\$ 37,346.86

Dealer

Venta Condicional

abr 2017 a ago 2017

Vigencia

TCAPR CORP

WORLD PLAZA

268 MUNOZ RIVERA 1001

SAN JUAN, PR 00918-1921

Dueño del Vehículo y Dirección Postal

La Misma

09886431

31 ago 2017

Expiración

Relación de Multas Administrativas

La siguiente relación incluye los boletos de multas administrativas que se han expedido contra el dueño del vehículo. Estas multas deberán ser pagadas al momento de renovar esta licencia.

BOLETO FECHA CANTIDAD MUN. LEY

Handwritten notes and signatures in the top right section.

ESTADO LIBRE

DEPARTAMENTO DE

7902

OPAGADO

07 ABR. 2017

14-310

14-310

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14-310

Multas \$ 0.00
Derechos Anuales \$ 40.00
ACAA \$ 35.00
Renovación \$ 10.00
Seguro Oblig \$ 99.00
Importe Total \$ 184.00

Estación de Inspección
26854210

REQUIERE INSPECCION VEH. DE
MAS DE DOS AÑOS FABRICADO

IFICACIÓN

que la tradicional

s) participantes

ntes

itos

DE VENTA

INSTRUCCIONES AL CONTRIBUYENTE

1. Notifique cambios residencia y postal dentro de sesenta (60) días siguiente al cambio.
2. Conserve el original del recibo de pago de boleto de multas, es su mejor evidencia de pago.
3. Devuelva la tablilla, licencia y título, si aplica, al Departamento cuando se haya dispuesto del vehículo como chatarra o abandonado por inservible, según requerido en el artículo 2.13 de la Ley 22. Evite que otras personas puedan hacer uso ilegal de las mismas.
4. Vehículo uso comercial con más de 10,000 libras, que transporte materiales y sustancias peligrosas o más de 10 personas deberán cumplir con los requisitos de la Comisión de Servicios Públicos.
5. Radique en el Centro de Servicios al Conductor (CESCO) el traspaso de su vehículo dentro de los diez (10) días de formalizado (endosado o notariado) y presentará un Sello de Rentas Internas por el valor de diez (10) dólares. (Artículo 3.34 (e))
6. Pasado diez (10) días y hasta 30 días de formalizado, pagará diez (10) dólares en Sellos de Rentas Internas, más diez (10) dólares por traspaso tardío. (Artículo 2.34) Después de los treinta (30) días pagará diez (10) dólares en Sellos de Rentas Internas, más diez (10) dólares de traspaso tardío más cinco (5) dólares por cada mes o fracción de mes que dejare de realizarlo.
7. La Ley 116 del 30 de junio de 2006 permite sólo el marbete vigente en el cristal del vehículo Multa \$50.00.

TRASPASO DE VEHÍCULO

registrados a partir del 7 de enero de 2001 deberán ser notariados en el título solamente.

| | |
|--|--------------|
| AFIDAVIT NÚMERO: | |
| Comparece _____ | |
| FIRMA DEL VENDEDOR (MARCA) O TESTIGO | |
| FIRMA DEL COMPRADOR (MARCA) O TESTIGO | |
| TABLILLA ASIGNADA: _____ MILLAJES ACTUAL: _____ | |
| SUSCRITO Y JURADO ANTE MI POR LOS
COMPARECIENTES A QUIENES DOY FE CONOCER | |
| Fecha: _____ | Lugar: _____ |
| ABOGADO NOTARIO | |
| COLECTOR DE RENTAS INTERNAS O
FUNCIONARIO AUTORIZADO DEL
DEPARTAMENTO DE TRANSPORTACIÓN Y OBRAS PÚBLICAS | |

DEPARTAMENTO DE HACIENDA RECIBO DE PAGO

SEÑAL \$51 RECIBO 170922900294
CÓDIGO 6064726 COLECTORIAS 279
21/2017 11:45 AM

WORLD PLAZA

07/04/2017

RENOVACIÓN MARBETE

DEPARTAMENTO DE HACIENDA RECIBO DE PAGO

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DEPARTAMENTO DE HACIENDA RECIBO DE PAGO

DEPARTAMENTO DE HACIENDA RECIBO DE PAGO

EFFECTIVO

184.00

DEPARTAMENTO DE HACIENDA RECIBO DE PAGO



PO Box 195357
San Juan, PR 00919

TCAPR CORP &/OR ARNALDO CLAUDIO
WESTERN BANK CTR
268 AVE MUNOZ RIVERA STE 1001
SAN JUAN, PR 00918-1921

| | |
|------------------|--|
| Customer | TCAPR CORP &/OR ARNALDO CLAUDIO
16954 |
| Date | 03/22/2017 |
| Customer Service | DSG Insurance Corp |
| Page | 1 of 1 |

| Payment Information | |
|---------------------|----------------|
| Invoice Summary | 747.00 |
| Payment Amount | |
| Payment for: | Invoice#167650 |
| CA000305735 | |

Thank You

Please detach and return with payment

Customer: TCAPR CORP &/OR ARNALDO CLAUDIO

| Invoice | Effective | Transaction | Description | Amount |
|---------|------------|---------------|--|--------------|
| 167650 | 03/17/2017 | Policy change | Policy #CA000305735 02/23/2017-02/23/2018
Multinational Insurance Company
Business Auto - END 001 UNIT ADDED | 747.00 |
| | | | | Total |
| | | | | 747.00 |

Thank You

AS PER RULE 29, COVERAGES WILL COMMENCE ONCE PREMIUM IS FULLY PAID. PLEASE SEND PAYMENT IN FAVOR OF J. JARAMILLO INSURANCE, INC. ***** SEGUN LA REGLA 29, LA CUBIERTA COMENZARA UNA VEZ LA PRIMA ESTE PAGADA EN SU TOTALIDAD. FAVOR EMITIR PAGO A NOMBRE DE J. JARAMILLO INSURANCE, INC.

J. JARAMILLO INSURANCE, INC.
PO Box 195357
San Juan, PR 00919-5357

(787)728-5555

Date

03/22/2017



Factura 04/04/17
Cuenta 769528798 2
Núm. Servicio 765-2209-978
Página 1 de 3

FECHA DE VENCIMIENTO 05/03/17

TOTAL A PAGAR \$187.43

CANTIDAD ENVIADA

TCAPR CORP
WESTERN BANK CTR
268 AVE MUNOZ RIVERA STE 1001
SAN JUAN PR 00918-1921

27695287980 0000018743 70401

Servicios Telefonía Fija: (787) 775-0000
Servicios Telefonía Móvil: *611 desde su celular o (787) 763-3333
Isla: 1 (800) 981-2355
Horas de Servicios: Ver página 2 Servicio al Cliente
www.clarotodo.com

Factura 04/04/17
Cuenta 769528798 2

Por favor, despegue este talón y devuélvalo con su pago.



¡Descárgala Hoy!

Podrás hacer nuevas transacciones como:

- Pagos con ATH
- Regalar data a familiares y amigos
- Cambiar y actualizar tu plan fijo en adición a móvil

No olvides que también puedes:

- Ver y pagar facturas
- Acceder información básica de tu plan
- Ver consumo de data, voz y mensajes de texto
- Chatear en línea



¡Ahora
Mi Claro PR
recordará tus
credenciales
para hacerte
todo más fácil!

| | |
|------------------------------|----------------|
| Balance Anterior | \$ 187.21 |
| Pagos Recibidos - ¡Gracias! | 187.21CR |
| Ajustes | 0.00 |
| TOTAL BALANCE VENCIDO | \$ 0.00 |

| | |
|---------------------------------|---------------|
| SERVICIOS TELEFONIA FIJA | 187.43 |
|---------------------------------|---------------|

| | |
|--|------------------|
| TOTAL DE CARGOS CORRIENTES A PAGAR EN O ANTES DE 05/03/17 | \$ 187.43 |
|--|------------------|

| | |
|-----------------------|-----------------|
| TOTAL A PAGAR* | \$187.43 |
|-----------------------|-----------------|

*AVISO DE SUSPENSIÓN: Para evitar la suspensión del servicio, su pago debe ser recibido en o antes de la fecha de vencimiento.

La Comisión Federal de Comunicaciones notificó que el nuevo factor de contribución al Fondo de Servicio Universal Federal (FUSC) correspondiente al segundo trimestre de 2017 será de 0.174 o un 17.4 por ciento.